2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000477

FILED Apr 12, 2011 Secretary of State

Entity Name: FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business:

1180 CELEBRATION BLVD.

SUITE 103

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

ONE PORTLAND SQUARE P.O. BOX 586

PORTLAND, ME 041120586 US

FEI Number: 59-3234349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: HOWISON, CHARLES A
Address: 2401 CORPORATE BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34604

Title: CD

Name: PECK, RICHARD
Address: 300 STEVENS AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: D

Name: CONNORS, DANA

Address: 125 COMMUNITY DRIVE, SUITE 101

City-St-Zip: AUGUSTA, ME 04330

Title: D

Name: GRACE, ROGER

Address: 109 GREENFIELD COURT City-St-Zip: NAPLES, FL 34110

Title:

Name: JONES, W. K

Address: 10555 W. FLAGLER STREET

City-St-Zip: MIAMI, FL 33174

Title:

Name: KISH, LORETTA

Address: 1050 W. NASA BLVD., SUITE 114 City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A. HOWISON DST 04/12/2011

N94000000477

FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC.

Additional Directors

<u>Name</u>

Address

James Lange, Ph.D.

650 SE 6th Avenue

Pompano Beach, FL 33060

Bruce W. Pulkkinen

4 Architectural Drive Windham, ME 04062

Dr. Richard Roscetti

791 Park of Commerce Blvd.

Boca Raton, FL 33487

4/12/1